

Fill in this information to identify your case:

United States Bankruptcy Court for the:

NORTHERN DISTRICT OF ILLINOIS

Case number (if known) Chapter 11

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/20

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Judgin Transportation, Inc.

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 26-2286798

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

7501 S Lemont Road, Suite 24
Woodridge, IL 60517

Number, Street, City, State & ZIP Code

DuPage

County

6515 Barclay Court
Downers Grove, IL 60516

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

16135 New Avenue Lemont, IL 60439

Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor **Judgin Transportation, Inc.**
Name

Case number (if known)

7. Describe debtor's business

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?

Check one:

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. Check **all** that apply:

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☒ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☒ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- ☒ No
- ☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor	_____	Relationship	_____
District	_____	When	_____
		Case number, if known	_____

Debtor

Judgin Transportation, Inc.

Name

Case number (if known)

Debtor **Judgin Transportation, Inc.** Case number (if known) _____
Name

11. Why is the case filed in this district? *Check all that apply:*

☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.

☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☒ No

☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? *(Check all that apply.)*

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other _____

Where is the property? _____
Number, Street, City, State & ZIP Code

Is the property insured?

☐ No

☐ Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds *Check one:*

☒ Funds will be available for distribution to unsecured creditors.

☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

<input checked="" type="checkbox"/> 1-49	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 25,001-50,000
<input type="checkbox"/> 50-99	<input type="checkbox"/> 5001-10,000	<input type="checkbox"/> 50,001-100,000
<input type="checkbox"/> 100-199	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> More than 100,000
<input type="checkbox"/> 200-999		

15. Estimated Assets

<input type="checkbox"/> \$0 - \$50,000	<input type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input checked="" type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

16. Estimated liabilities

<input type="checkbox"/> \$0 - \$50,000	<input checked="" type="checkbox"/> \$1,000,001 - \$10 million	<input type="checkbox"/> \$500,000,001 - \$1 billion
<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor **Judgin Transportation, Inc.**
Name

Case number (if known)

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **January 13, 2021**
MM / DD / YYYY

X /s/ Jevgenij Golubovskij
Signature of authorized representative of debtor

Title **President and Owner**

Jevgenij Golubovskij
Printed name

18. Signature of attorney

X /s/ David Freydin
Signature of attorney for debtor

Date **January 13, 2021**
MM / DD / YYYY

David Freydin
Printed name

Law Offices of David Freydin
Firm name

**8707 Skokie Blvd
Suite 305
Skokie, IL 60077**

Number, Street, City, State & ZIP Code

Contact phone **888-536-6607**

Email address **david.freydin@freydinlaw.com**

6286192 IL

Bar number and State

Fill in this information to identify the case:

Debtor name **Judgin Transportation, Inc.**

United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule _____
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **January 13, 2021**

X /s/ Jevgenij Golubovskij

Signature of individual signing on behalf of debtor

Jevgenij Golubovskij

Printed name

President and Owner

Position or relationship to debtor

Fill in this information to identify the case:

Debtor name **Judgin Transportation, Inc.**
 United States Bankruptcy Court for the: **NORTHERN DISTRICT OF ILLINOIS**
 Case number (if known): _____

☐ Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Arvest Equipment Financing Division of Arvest Bank 818 Garrison Ave., 2nd Floor Fort Smith, AR 72901		2021 Freightliner Cascadia; VIN: 3AKJHHR4MSM U3354		\$145,000.00	\$54,000.00	\$91,000.00
Arvest Equipment Financing Division of Arvest Bank 818 Garrison Ave., 2nd Floor Fort Smith, AR 72901		2021 Freightliner Cascadia; VIN: 3AKJHHR2MSM U3353		\$145,000.00	\$54,000.00	\$91,000.00
BMO Harris Bank Attn: Bankruptcy Po Box 2035 Milwaukee, WI 53201		2017 Vanguard trailer; VIN: 5V8VC5321HM708 315		\$21,050.83	\$9,000.00	\$12,050.83
BMO Harris Bank Attn: Bankruptcy Po Box 2035 Milwaukee, WI 53201		2017 Vanguard trailer; VIN: 5V8VC532XHM708 314		\$21,050.83	\$9,000.00	\$12,050.83
BMO Harris Bank Attn: Bankruptcy Po Box 2035 Milwaukee, WI 53201		2019 Vanguard trailer; VIN: 5V8VC5329KM906 230		\$21,050.83	\$11,500.00	\$9,550.83
BMO Harris Bank Attn: Bankruptcy Po Box 2035 Milwaukee, WI 53201		2019 Vanguard trailer; VIN: 5V8VC5322KM906 232		\$21,050.83	\$12,000.00	\$9,050.83

Debtor **Judgin Transportation, Inc.**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
BMO Harris Bank Attn: Bankruptcy Po Box 2035 Milwaukee, WI 53201		2019 Vanguard trailer; VIN: 5V8VC5329KM901 853		\$21,050.83	\$12,000.00	\$9,050.83
BMO Harris Bank Attn: Bankruptcy Po Box 2035 Milwaukee, WI 53201		2019 Vanguard trailer; VIN: 5V8VC5320KM906 231		\$21,050.83	\$12,000.00	\$9,050.83
BMO Harris Bank Attn: Bankruptcy Po Box 2035 Milwaukee, WI 53201		2019 Vanguard trailer; VIN: 5V8VC5328KM901 861		\$18,517.97	\$11,000.00	\$7,517.97
BMW Financial 430 E Ogden Ave Westmont, IL 60559		2021 BMW X5		\$65,923.00	\$55,000.00	\$10,923.00
Dal Financial 12553 S Laramie Ave. Alsip, IL 60803		2018 Volvo VNL; VIN: 4V4NC9EH6JN889 461		\$63,369.42	\$33,000.00	\$30,369.42
Dal Financial 12553 S Laramie Ave. Alsip, IL 60803		2017 Volvo VNL: VIN: 4V4NC9EHXHN98 8939		\$54,847.99	\$32,000.00	\$22,847.99
Dal Financial 12553 S Laramie Ave. Alsip, IL 60803		2018 Volvo VNL; VIN: 4V4NC9EH8JN894 144		\$80,382.05	\$30,000.00	\$50,382.05
Dal Financial 12553 S Laramie Ave. Alsip, IL 60803		2018 Volvo VNL; VIN: 4V4NC9EH9JN894 038		\$74,474.02	\$35,000.00	\$39,474.02
Dal Financial 12553 S Laramie Ave. Alsip, IL 60803		2018 Volvo VNL: VIN: 4V4NC9EH2JN891 86		\$84,118.10	\$45,000.00	\$39,118.10
Dal Financial 12553 S Laramie Ave. Alsip, IL 60803		2018 Volvo VNL: VIN: 4V4NC9EH9JN891 172		\$77,618.11	\$45,000.00	\$32,618.11
Dal Financial 12553 S Laramie Ave. Alsip, IL 60803		2017 Volvo VNL; VIN: 4V4NC9EH2HN990 555		\$64,539.34	\$33,000.00	\$31,539.34
DLL Financial Solution Services, In 1111 Old Eagle School Rd. Wayne, PA 19087		2019 Freightliner Cascadia; VIN: 3AKJHHR4KSHU 7073		\$103,300.00	\$40,000.00	\$63,300.00

Debtor **Judgin Transportation, Inc.**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
DLL Financial Solution Services, In 1111 Old Eagle School Rd. Wayne, PA 19087		2019 Freightliner Cascadia: VIN: 3AKJHHR2KSHU 6410		\$100,430.00	\$40,000.00	\$60,430.00
Ryder Truck Rental c/o Walsh and Gaertner 24 East Fourth St. Saint Paul, MN 55101		lease termination penalties	Contingent Disputed			\$740,465.55

Fill in this information to identify the case:

Debtor name **Judgin Transportation, Inc.**

United States Bankruptcy Court for the: **NORTHERN DISTRICT OF ILLINOIS**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. **Real property:**

Copy line 88 from *Schedule A/B*..... \$ **0.00**

1b. **Total personal property:**

Copy line 91A from *Schedule A/B*..... \$ **735,020.00**

1c. **Total of all property:**

Copy line 92 from *Schedule A/B*..... \$ **735,020.00**

Part 2: Summary of Liabilities

2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **1,349,763.95**

3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

3a. **Total claim amounts of priority unsecured claims:**

Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **0.00**

3b. **Total amount of claims of nonpriority amount of unsecured claims:**

Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **740,465.55**

4. **Total liabilities**
Lines 2 + 3a + 3b

\$ **2,090,229.50**

Fill in this information to identify the case:Debtor name Judgin Transportation, Inc.United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS

Case number (if known) _____

☐ Check if this is an amended filing**Official Form 206A/B
Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.
☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor**Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. ChaseChecking2529\$300.003.2. Bank of AmericaChecking2475\$1,220.00**4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$1,520.00**Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.
☐ Yes Fill in the information below.

Part 3: Accounts receivable**10. Does the debtor have any accounts receivable?**

- ☐ No. Go to Part 4.
☒ Yes Fill in the information below.

11. Accounts receivable

Debtor **Judgin Transportation, Inc.** Case number (If known) _____
Name

11a. 90 days old or less: 22,000.00 - 0.00 = \$22,000.00
face amount doubtful or uncollectible accounts

12. **Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$22,000.00

Part 4: Investments

13. **Does the debtor own any investments?**

- ☒ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. **Does the debtor own any inventory (excluding agriculture assets)?**

- ☒ No. Go to Part 6.
☐ Yes Fill in the information below.

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. **Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☒ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. **Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

- ☒ No. Go to Part 8.
☐ Yes Fill in the information below.

Part 8: Machinery, equipment, and vehicles

46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

- ☐ No. Go to Part 9.
☒ Yes Fill in the information below.

	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
47.1.	2016 Volvo VNL; VIN: 4V4NC9EH7GN959137	\$0.00	Liquidation	\$35,000.00
47.2.	2018 Volvo VNL; VIN: 4V4NC9EH9JN894038	\$0.00	Liquidation	\$35,000.00
47.3.	2017 Volvo VNL; VIN: 4V4NC9EH2HN990555	\$0.00	Liquidation	\$33,000.00

Debtor	<u>Judgin Transportation, Inc.</u> Name	Case number (If known)		
47.4.	<u>2018 Volvo VNL; VIN: 4V4NC9EH6JN889461</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$33,000.00</u>
47.5.	<u>2018 Volvo VNL; VIN: 4V4NC9EH9JN891172</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$45,000.00</u>
47.6.	<u>2018 Volvo VNL; VIN: 4V4NC9EH2JN89186</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$45,000.00</u>
47.7.	<u>2016 Volvo VNL; VIN: 4V4NC9EJ0GN963288</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$32,000.00</u>
47.8.	<u>2017 Volvo VNL; VIN: 4V4NC9EHXHN988939</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$32,000.00</u>
47.9.	<u>2018 Volvo VNL; VIN: 4V4NC9EH8JN894144</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$30,000.00</u>
47.10	<u>2019 Freightliner Cascadia; VIN: 3AKJHHDR2KSHU6410</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$40,000.00</u>
47.11	<u>2019 Freightliner Cascadia; VIN: 3AKJHHDR4KSHU7073</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$40,000.00</u>
47.12	<u>2021 Freightliner Cascadia; VIN: 3AKJHHDR2MSMU3353</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$54,000.00</u>
47.13	<u>2021 Freightliner Cascadia; VIN: 3AKJHHDR4MSMU3354</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$54,000.00</u>
47.14	<u>2019 Hyundai trailer; VIN: 3H3V532CXKR450048</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$12,000.00</u>
47.15	<u>2019 Wabbash trailer; VIN: 1JJV532D0KL110967</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$12,000.00</u>
47.16	<u>2017 Vanguard trailer; VIN: 5V8VC532XHM708314</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$9,000.00</u>
47.17	<u>2017 Vanguard trailer; VIN: 5V8VC5321HM708315</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$9,000.00</u>
47.18	<u>2017 Vanguard trailer; VIN: 5V8VC5329HM702620</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$9,000.00</u>
47.19	<u>2017 Vanguard trailer; VIN: 5V8VC5320HM702621</u>	<u>\$0.00</u>	<u>Liquidation</u>	<u>\$9,000.00</u>

Debtor Judgin Transportation, Inc. Case number (If known) _____

Name

47.20	2019 Vanguard trailer; VIN: 5V8VC5320KM901854	\$0.00	Liquidation	\$12,000.00
47.21	2019 Vanguard trailer; VIN: 5V8VC5328KM901861	\$0.00	Liquidation	\$11,000.00
47.22	2019 Vanguard trailer; VIN: 5V8VC5329KM906230	\$0.00	Liquidation	\$11,500.00
47.23	2019 Vanguard trailer; VIN: 5V8VC5320KM906231	\$0.00	Liquidation	\$12,000.00
47.24	2019 Vanguard trailer; VIN: 5V8VC5329KM901853	\$0.00	Liquidation	\$12,000.00
47.25	2019 Vanguard trailer; VIN: 5V8VC5322KM906232	\$0.00	Liquidation	\$12,000.00
47.26	2017 Vanguard trailer; VIN: 5V8VC532XHM708314	\$0.00	Liquidation	\$9,000.00
47.27	2017 Vanguard trailer; VIN: 5V8VC5321HM708315	\$0.00	Liquidation	\$9,000.00
47.28	2021 BMW X5	\$0.00	Liquidation	\$55,000.00

48. **Watercraft, trailers, motors, and related accessories** Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

49. **Aircraft and accessories**

50. **Other machinery, fixtures, and equipment (excluding farm machinery and equipment)**

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

\$711,500.00

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

- ☒ No
☐ Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

- ☒ No
☐ Yes

Part 9: Real property

54. **Does the debtor own or lease any real property?**

- ☒ No. Go to Part 10.
☐ Yes Fill in the information below.

Debtor **Judgin Transportation, Inc.**
Name

Case number (If known) _____

Part 10: Intangibles and intellectual property

59. Does the debtor have any interests in intangibles or intellectual property?

- ☒ No. Go to Part 11.
☐ Yes Fill in the information below.

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☒ No. Go to Part 12.
☐ Yes Fill in the information below.

Debtor Judgin Transportation, Inc. Case number (If known) _____
Name

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	\$1,520.00	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$0.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$22,000.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$0.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$0.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$711,500.00	
88. Real property. <i>Copy line 56, Part 9.....></i>		\$0.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	\$0.00	
91. Total. Add lines 80 through 90 for each column	\$735,020.00	\$0.00
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		\$735,020.00

Fill in this information to identify the case:

Debtor name **Judgin Transportation, Inc.**

United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	
2.1	Arvest Equipment Financing <small>Creditor's Name</small> Division of Arvest Bank 818 Garrison Ave., 2nd Floor Fort Smith, AR 72901 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred Last 4 digits of account number 1487 Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien 2021 Freightliner Cascadia; VIN: 3AKJHHDR2MSMU3353 Describe the lien Purchase Money Security Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$145,000.00	\$54,000.00

2.2	Arvest Equipment Financing <small>Creditor's Name</small> Division of Arvest Bank 818 Garrison Ave., 2nd Floor Fort Smith, AR 72901 <small>Creditor's mailing address</small> <small>Creditor's email address, if known</small> Date debt was incurred Last 4 digits of account number	Describe debtor's property that is subject to a lien 2021 Freightliner Cascadia; VIN: 3AKJHHDR4MSMU3354 Describe the lien Purchase Money Security Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)	\$145,000.00	\$54,000.00
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Debtor **Judgin Transportation, Inc.**
Name

Case number (if known)

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

- Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

2.3 BMO Harris Bank

Creditor's Name

**Attn: Bankruptcy
Po Box 2035
Milwaukee, WI 53201**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$1,194.88

\$9,000.00

**2017 Vanguard trailer; VIN:
5V8VC532XHM708314**

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

- ☒ No
☐ Yes
Is anyone else liable on this claim?
☐ No
☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

- Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

2.4 BMO Harris Bank

Creditor's Name

**Attn: Bankruptcy
Po Box 2035
Milwaukee, WI 53201**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

- ☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$1,194.88

\$9,000.00

**2017 Vanguard trailer; VIN:
5V8VC5321HM708315**

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

- ☒ No
☐ Yes
Is anyone else liable on this claim?
☐ No
☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

- Check all that apply
☐ Contingent
☐ Unliquidated
☐ Disputed

2.5 BMO Harris Bank

Creditor's Name

**Attn: Bankruptcy
Po Box 2035
Milwaukee, WI 53201**

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$6,954.30

\$9,000.00

**2017 Vanguard trailer; VIN:
5V8VC5329HM702620**

Describe the lien

Purchase Money Security

Debtor **Judgin Transportation, Inc.** Case number (if known) _____

Name

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.6 BMO Harris Bank

Creditor's Name

Attn: Bankruptcy

Po Box 2035

Milwaukee, WI 53201

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$6,954.30

\$9,000.00

2017 Vanguard trailer; VIN: 5V8VC5320HM702621

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.7 BMO Harris Bank

Creditor's Name

Attn: Bankruptcy

Po Box 2035

Milwaukee, WI 53201

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$18,517.97

\$12,000.00

2019 Vanguard trailer; VIN: 5V8VC5320KM901854

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Debtor **Judgin Transportation, Inc.** Case number (if known) _____

Name

2.8 BMO Harris Bank Creditor's Name Attn: Bankruptcy Po Box 2035 Milwaukee, WI 53201 Creditor's mailing address Creditor's email address, if known Date debt was incurred Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien 2019 Vanguard trailer; VIN: 5V8VC5328KM901861 Describe the lien Purchase Money Security Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$18,517.97	\$11,000.00
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2.9 BMO Harris Bank Creditor's Name Attn: Bankruptcy Po Box 2035 Milwaukee, WI 53201 Creditor's mailing address Creditor's email address, if known Date debt was incurred Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien 2019 Vanguard trailer; VIN: 5V8VC5329KM906230 Describe the lien Purchase Money Security Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$21,050.83	\$11,500.00
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2.10 BMO Harris Bank Creditor's Name Attn: Bankruptcy Po Box 2035 Milwaukee, WI 53201 Creditor's mailing address Creditor's email address, if known Date debt was incurred Last 4 digits of account number	Describe debtor's property that is subject to a lien 2019 Vanguard trailer; VIN: 5V8VC5320KM906231 Describe the lien Purchase Money Security Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)	\$21,050.83	\$12,000.00
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Debtor **Judgin Transportation, Inc.** Case number (if known) _____

Name

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
1 **BMO Harris Bank**

Creditor's Name

Attn: Bankruptcy

Po Box 2035

Milwaukee, WI 53201

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

2019 Vanguard trailer; VIN:

5V8VC5329KM901853

\$21,050.83

\$12,000.00

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
2 **BMO Harris Bank**

Creditor's Name

Attn: Bankruptcy

Po Box 2035

Milwaukee, WI 53201

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

2019 Vanguard trailer; VIN:

5V8VC5322KM906232

\$21,050.83

\$12,000.00

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
3 **BMO Harris Bank**

Creditor's Name

Attn: Bankruptcy

Po Box 2035

Milwaukee, WI 53201

Creditor's mailing address

Describe debtor's property that is subject to a lien

2017 Vanguard trailer; VIN:

5V8VC532XHM708314

\$21,050.83

\$9,000.00

Describe the lien

Debtor **Judgin Transportation, Inc.**
Name

Case number (if known)

Purchase Money Security

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

1291

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

2.1
4

BMO Harris Bank

Creditor's Name

Attn: Bankruptcy

Po Box 2035

Milwaukee, WI 53201

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

1290

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

2017 Vanguard trailer; VIN:
5V8VC5321HM708315

\$21,050.83

\$9,000.00

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
5

BMW Financial

Creditor's Name

430 E Ogden Ave

Westmont, IL 60559

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

Describe debtor's property that is subject to a lien

2021 BMW X5

\$65,923.00

\$55,000.00

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **Judgin Transportation, Inc.** Case number (if known) _____

Name

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
6

Dal Financial

Creditor's Name

**12553 S Laramie Ave.
Alsip, IL 60803**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

**Last 4 digits of account number
9871**

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

2016 Volvo VNL; VIN: 4V4NC9EH7GN959137

\$39,553.93

\$35,000.00

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
7

Dal Financial

Creditor's Name

**12553 S Laramie Ave.
Alsip, IL 60803**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

2018 Volvo VNL; VIN: 4V4NC9EH9JN894038

\$74,474.02

\$35,000.00

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
8

Dal Financial

Creditor's Name

**12553 S Laramie Ave.
Alsip, IL 60803**

Creditor's mailing address

Describe debtor's property that is subject to a lien

2017 Volvo VNL; VIN: 4V4NC9EH2HN990555

\$64,539.34

\$33,000.00

Describe the lien

Purchase Money Security

Debtor **Judgin Transportation, Inc.** Case number (if known) _____

Name

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.1
9

Dal Financial

Creditor's Name

**12553 S Laramie Ave.
Alsip, IL 60803**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

2018 Volvo VNL; VIN: 4V4NC9EH6JN889461

\$63,369.42

\$33,000.00

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.2
0

Dal Financial

Creditor's Name

**12553 S Laramie Ave.
Alsip, IL 60803**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

2018 Volvo VNL: VIN: 4V4NC9EH9JN891172

\$77,618.11

\$45,000.00

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Debtor **Judgin Transportation, Inc.** Case number (if known) _____
Name

2.2 1	Dal Financial Creditor's Name 12553 S Laramie Ave. Alsip, IL 60803 Creditor's mailing address Creditor's email address, if known Date debt was incurred Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien 2018 Volvo VNL: VIN: 4V4NC9EH2JN89186 Describe the lien Purchase Money Security Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$84,118.10 \$45,000.00
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2.2 2	Dal Financial Creditor's Name 12553 S Laramie Ave. Alsip, IL 60803 Creditor's mailing address Creditor's email address, if known Date debt was incurred Last 4 digits of account number Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien 2016 Volvo VNL; VIN: 4V4NC9EJ0GN963288 Describe the lien Purchase Money Security Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$39,426.95 \$32,000.00
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2.2 3	Dal Financial Creditor's Name 12553 S Laramie Ave. Alsip, IL 60803 Creditor's mailing address Creditor's email address, if known Date debt was incurred	Describe debtor's property that is subject to a lien 2017 Volvo VNL: VIN: 4V4NC9EHXHN988939 Describe the lien Purchase Money Security Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No	\$54,847.99 \$32,000.00
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Debtor **Judgin Transportation, Inc.** Case number (if known)

Name

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.2
4

Dal Financial

Creditor's Name

**12553 S Laramie Ave.
Alsip, IL 60803**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

2018 Volvo VNL; VIN: 4V4NC9EH8JN894144

\$80,382.05

\$30,000.00

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.2
5

**DLL Financial Solution
Services, In**

Creditor's Name

**1111 Old Eagle School Rd.
Wayne, PA 19087**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

0220

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**2019 Freightliner Cascadia: VIN:
3AKJHHDR2KSHU6410**

\$100,430.00

\$40,000.00

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

2.2
6

**DLL Financial Solution
Services, In**

Describe debtor's property that is subject to a lien

\$103,300.00

\$40,000.00

Debtor **Judgin Transportation, Inc.** Case number (if known) _____

Name

Creditor's Name

**1111 Old Eagle School Rd.
Wayne, PA 19087**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

Do multiple creditors have an interest in the same property?

☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

**2019 Freightliner Cascadia; VIN:
3AKJHHR4KSHU7073**

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

**2.2
7 Transportation Alliance Bank**

Creditor's Name

**4185 Harrison Boulevard,
Suite 200
Ogden, UT 84401**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

2634

Do multiple creditors have an interest in the same property?

☒ No
☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

**2019 Hyundai trailer; VIN:
3H3V532CXKR450048**

\$16,245.94

\$12,000.00

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

**2.2
8 Wabash Financing**

Creditor's Name

**655 Business Center Dr.
Horsham, PA 19044**

Creditor's mailing address

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

6390

Describe debtor's property that is subject to a lien

**2019 Wabbash trailer; VIN:
1JJV532D0KL110967**

\$15,895.82

\$12,000.00

Describe the lien

Purchase Money Security

Is the creditor an insider or related party?

☒ No

☐ Yes

Is anyone else liable on this claim?

☐ No

☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

Debtor **Judgin Transportation, Inc.**

Case number (if known)

Name

Do multiple creditors have an interest in the same property?

☒ No

☐ Yes. Specify each creditor, including this creditor and its relative priority.

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$1,349,763.9
5

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did you enter the related creditor?

Last 4 digits of account number for this entity

Fill in this information to identify the case:

Debtor name Judgin Transportation, Inc.

United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☒ No. Go to Part 2.

☐ Yes. Go to line 2.

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

3.1 Nonpriority creditor's name and mailing address

**Ryder Truck Rental
c/o Walsh and Gaertner
24 East Fourth St.
Saint Paul, MN 55101**

Date(s) debt was incurred _____

Last 4 digits of account number 5750

As of the petition filing date, the claim is: *Check all that apply.*

- ☒ Contingent
☐ Unliquidated
☒ Disputed

Basis for the claim: lease termination penalties

Is the claim subject to offset? ☒ No ☐ Yes

Amount of claim

\$740,465.55

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address

On which line in Part 1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ 0.00
5b. +	\$ 740,465.55
5c.	\$ 740,465.55

Fill in this information to identify the case:

Debtor name **Judgin Transportation, Inc.**

United States Bankruptcy Court for the: **NORTHERN DISTRICT OF ILLINOIS**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).

Property

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest **Lease for one 2020 Volvo truck and three 2019 Mack trucks**

State the term remaining

List the contract number of any government contract _____

**Compass
15W580 N. Frontage Road
Willowbrook, IL 60527**

2.2. State what the contract or lease is for and the nature of the debtor's interest **Lease for three 2020 Volvo trucks**

State the term remaining

List the contract number of any government contract _____

**M & K Truck Centers
5300 W Plattner Dr
Alsip, IL 60803**

2.3. State what the contract or lease is for and the nature of the debtor's interest **Lease for parking spots for debtor's trucks and trailers**

State the term remaining

List the contract number of any government contract _____

**New Venture Properties LLC
9100 W Plainfield Rd.
Brookfield, IL 60513**

2.4. State what the contract or lease is for and the nature of the debtor's interest **Lease for Debtor's office space**

State the term remaining **month to month**

List the contract number of any government contract _____

**One Heritage Limited Partnership
7501 S Lemont Rd
Suite 24
Woodridge, IL 60517**

Debtor 1 **Judgin Transportation, Inc.**

First Name

Middle Name

Last Name

Case number (if known)

Additional Page if You Have More Contracts or Leases

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

- 2.5. State what the contract or lease is for and the nature of the debtor's interest **Lease for trucks**

State the term remaining

List the contract number of any government contract

**Ryder Truck Rental
c/o Walsh and Gaertner
24 East Fourth St.
Saint Paul, MN 55101**

Fill in this information to identify the case:

Debtor name **Judgin Transportation, Inc.**

United States Bankruptcy Court for the: **NORTHERN DISTRICT OF ILLINOIS**

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 206H

Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.

☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name

Mailing Address

Name

Check all schedules that apply:

2.1 **Jevgenij Golubovskij** **6515 Barclay Court Downers Grove, IL 60516**

Arvest Equipment Financing

☒ D **2.1**
☐ E/F _____
☐ G _____

2.2 **Jevgenij Golubovskij** **6515 Barclay Court Downers Grove, IL 60516**

Arvest Equipment Financing

☒ D **2.2**
☐ E/F _____
☐ G _____

2.3 **Jevgenij Golubovskij** **6515 Barclay Court Downers Grove, IL 60516**

BMO Harris Bank

☒ D **2.3**
☐ E/F _____
☐ G _____

2.4 **Jevgenij Golubovskij** **6515 Barclay Court Downers Grove, IL 60516**

BMO Harris Bank

☒ D **2.4**
☐ E/F _____
☐ G _____

2.5 **Jevgenij Golubovskij** **6515 Barclay Court Downers Grove, IL 60516**

BMO Harris Bank

☒ D **2.5**
☐ E/F _____
☐ G _____

Debtor Judgin Transportation, Inc. Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.6 Jevgenij Golubovskij 6515 Barclay Court Downers Grove, IL 60516 BMO Harris Bank ☒ D 2.6
☐ E/F _____
☐ G _____

2.7 Jevgenij Golubovskij 6515 Barclay Court Downers Grove, IL 60516 BMO Harris Bank ☒ D 2.7
☐ E/F _____
☐ G _____

2.8 Jevgenij Golubovskij 6515 Barclay Court Downers Grove, IL 60516 BMO Harris Bank ☒ D 2.8
☐ E/F _____
☐ G _____

2.9 Jevgenij Golubovskij 6515 Barclay Court Downers Grove, IL 60516 BMO Harris Bank ☒ D 2.9
☐ E/F _____
☐ G _____

2.10 Jevgenij Golubovskij 6515 Barclay Court Downers Grove, IL 60516 BMO Harris Bank ☒ D 2.10
☐ E/F _____
☐ G _____

2.11 Jevgenij Golubovskij 6515 Barclay Court Downers Grove, IL 60516 BMO Harris Bank ☒ D 2.11
☐ E/F _____
☐ G _____

2.12 Jevgenij Golubovskij 6515 Barclay Court Downers Grove, IL 60516 BMO Harris Bank ☒ D 2.12
☐ E/F _____
☐ G _____

2.13 Jevgenij Golubovskij 6515 Barclay Court Downers Grove, IL 60516 BMO Harris Bank ☒ D 2.13
☐ E/F _____
☐ G _____

Debtor **Judgin Transportation, Inc.**

Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.14	Jevgenij Golubovskij	6515 Barclay Court Downers Grove, IL 60516	BMO Harris Bank	<input checked="" type="checkbox"/> D <u>2.14</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.15	Jevgenij Golubovskij	6515 Barclay Court Downers Grove, IL 60516	BMW Financial	<input checked="" type="checkbox"/> D <u>2.15</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.16	Jevgenij Golubovskij	6515 Barclay Court Downers Grove, IL 60516	Dal Financial	<input checked="" type="checkbox"/> D <u>2.16</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.17	Jevgenij Golubovskij	6515 Barclay Court Downers Grove, IL 60516	Dal Financial	<input checked="" type="checkbox"/> D <u>2.17</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.18	Jevgenij Golubovskij	6515 Barclay Court Downers Grove, IL 60516	Dal Financial	<input checked="" type="checkbox"/> D <u>2.18</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.19	Jevgenij Golubovskij	6515 Barclay Court Downers Grove, IL 60516	Dal Financial	<input checked="" type="checkbox"/> D <u>2.19</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.20	Jevgenij Golubovskij	6515 Barclay Court Downers Grove, IL 60516	Dal Financial	<input checked="" type="checkbox"/> D <u>2.20</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.21	Jevgenij Golubovskij	6515 Barclay Court Downers Grove, IL 60516	Dal Financial	<input checked="" type="checkbox"/> D <u>2.21</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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Debtor Judgin Transportation, Inc. Case number (if known) _____

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.22 Jevgenij Golubovskij 6515 Barclay Court Downers Grove, IL 60516 Dal Financial ☒ D 2.22
☐ E/F _____
☐ G _____

2.23 Jevgenij Golubovskij 6515 Barclay Court Downers Grove, IL 60516 Dal Financial ☒ D 2.23
☐ E/F _____
☐ G _____

2.24 Jevgenij Golubovskij 6515 Barclay Court Downers Grove, IL 60516 Dal Financial ☒ D 2.24
☐ E/F _____
☐ G _____

2.25 Jevgenij Golubovskij 6515 Barclay Court Downers Grove, IL 60516 DLL Financial Solution Services, In ☒ D 2.25
☐ E/F _____
☐ G _____

2.26 Jevgenij Golubovskij 6515 Barclay Court Downers Grove, IL 60516 DLL Financial Solution Services, In ☒ D 2.26
☐ E/F _____
☐ G _____

2.27 Jevgenij Golubovskij 6515 Barclay Court Downers Grove, IL 60516 Ryder Truck Rental ☐ D _____
☒ E/F 3.1
☐ G _____

2.28 Jevgenij Golubovskij 6515 Barclay Court Downers Grove, IL 60516 Transportation Alliance Bank ☒ D 2.27
☐ E/F _____
☐ G _____

2.29 Jevgenij Golubovskij 6515 Barclay Court Downers Grove, IL 60516 Wabash Financing ☒ D 2.28
☐ E/F _____
☐ G _____

Fill in this information to identify the case:

Debtor name Judgin Transportation, Inc.

United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS

Case number (if known) _____

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

For prior year:
From 1/01/2020 to 12/31/2020

☒ Operating a business
☐ Other _____

\$6,274,767.00

For year before that:
From 1/01/2019 to 12/31/2019

☒ Operating a business
☐ Other _____

\$5,271,991.00

For the fiscal year:
From 1/01/2018 to 12/31/2018

☒ Operating a business
☐ Other _____

\$3,549,901.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer
Check all that apply

Debtor **Judgin Transportation, Inc.**

Case number (if known) _____

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. Dal Financial 12553 S Laramie Ave. Alsip, IL 60803	10/01 - 12/31/2020	\$75,000.00	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ____
3.2. BMO Harris Bank Attn: Bankruptcy Po Box 2035 Milwaukee, WI 53201	10/01 - 12/31/2020	\$25,000.00	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ____
3.3. DLL Financial Solution Services, In 1111 Old Eagle School Rd. Wayne, PA 19087	10/01 - 12/31/2020	\$12,000.00	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ____
3.4. Arvest Equipment Financing Division of Arvest Bank 818 Garrison Ave., 2nd Floor Fort Smith, AR 72901	10/01 - 12/31/2020	\$12,000.00	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other ____

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
--	-------	-----------------------	---------------------------------

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

Creditor's name and address	Describe of the Property	Date	Value of property
Ryder Truck Rental c/o Walsh and Gaertner 24 East Fourth St. Saint Paul, MN 55101	Trucks and trailers	2020	\$750,000.00

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

Debtor **Judgin Transportation, Inc.**

Case number (if known)

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
-----------------------------	---	-----------------------	--------

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☒ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
---------------------------	----------------	------------------------------------	----------------

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
------------------------------	---	-------------	-------

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Debtor **Judgin Transportation, Inc.**

Case number (if known)

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	Law Offices of David Freydin 8707 Skokie Blvd Suite 305 Skokie, IL 60077	12/02/2020	various	\$8,000.00

Email or website address
david.freydin@freydinlaw.com

Who made the payment, if not debtor?

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
-----------------------------------	--	------------------------	-----------------------

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy From-To
---------	-------------------------------

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.

☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	--	---

Part 9: Personally Identifiable Information

Debtor **Judgin Transportation, Inc.**

Case number (if known)

16. Does the debtor collect and retain personally identifiable information of customers?

- ☐ No.
☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☐ No. Go to Part 10.
☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?
 Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
--	---------------------------------	-------------------------------	--	---

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☐ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
---	---	-----------------------------	-----------------------

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
---------------------------	-----------------------------------	-----------------------------	-----------------------

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Debtor **Judgin Transportation, Inc.**

Case number (if known) _____

Report all notices, releases, and proceedings known, regardless of when they occurred.**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

- ☒ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
---------------------------	-------------------------------------	--------------------	----------------

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	---------------------------------------	-----------------------------	----------------

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	---------------------------------------	-----------------------------	----------------

Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN. Dates business existed
-----------------------	-------------------------------------	--

26. Books, records, and financial statements**26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.**

- ☐ None

Name and address	Date of service From-To
26a.1. Vadim Garbar 401 S. Milwaukee Ave. Suite 160 Wheeling, IL 60090	2017 - present

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- ☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

- ☒ None

Name and address	If any books of account and records are unavailable, explain why
------------------	---

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial

Debtor **Judgin Transportation, Inc.**

Case number (if known) _____

statement within 2 years before filing this case.

☒ None**Name and address****27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No☐ Yes. Give the details about the two most recent inventories.**Name of the person who supervised the taking of the inventory****Date of inventory****The dollar amount and basis (cost, market, or other basis) of each inventory****28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.**

Name	Address	Position and nature of any interest	% of interest, if any
Jevgenij Golubovskij	6515 Barclay Court Downers Grove, IL 60516	President and Owner	100

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?☒ No☐ Yes. Identify below.**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 Jevgenij Golubovskij 6515 Barclay Court Downers Grove, IL 60516	\$80,000	01/01/2020 - 12/31/2020	Salary
Relationship to debtor Owner, President			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?☒ No☐ Yes. Identify below.**Name of the parent corporation****Employer Identification number of the parent corporation****32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?**☒ No☐ Yes. Identify below.

Debtor Judgin Transportation, Inc.

Case number (if known) _____

Name of the pension fund

Employer Identification number of the parent corporation

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on January 13, 2021

/s/ Jevgenij Golubovskij

Signature of individual signing on behalf of the debtor

Jevgenij Golubovskij

Printed name

Position or relationship to debtor President and Owner

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☒ No

☐ Yes

B2030 (Form 2030) (12/15)

United States Bankruptcy Court
Northern District of Illinois

In re **Judgin Transportation, Inc.**

Debtor(s)

Case No.

Chapter **11**

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	HOURLY
Prior to the filing of this statement I have received	\$	8,000.00
Balance Due	\$	HOURLY

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify):

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify):

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
- e. [Other provisions as needed]

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

Date

/s/David Freydin

David Freydin

Signature of Attorney

Law Offices of David Freydin

8707 Skokie Blvd

Suite 305

Skokie, IL 60077

888-536-6607 Fax: 866-575-3765

david.freydin@freydinlaw.com

Name of law firm

**United States Bankruptcy Court
Northern District of Illinois**

In re **Judgin Transportation, Inc.**

Debtor(s)

Case No.
Chapter

11

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
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-NONE-

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **President and Owner** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **January 13, 2021**

Signature **/s/ Jevgenij Golubovskij**
Jevgenij Golubovskij

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.*

**United States Bankruptcy Court
Northern District of Illinois**

In re **Judgin Transportation, Inc.**

Debtor(s)

Case No.

Chapter

11

VERIFICATION OF CREDITOR MATRIX

Number of Creditors: **63**

The above-named Debtor(s) hereby verifies that the list of creditors is true and correct to the best of my (our) knowledge.

Date: **January 13, 2021**

/s/ Jevgenij Golubovskij

Jevgenij Golubovskij/President and Owner

Signer/Title

Arvest Equipment Financing
Division of Arvest Bank
818 Garrison Ave., 2nd Floor
Fort Smith, AR 72901

Arvest Equipment Financing
Division of Arvest Bank
818 Garrison Ave., 2nd Floor
Fort Smith, AR 72901

BMO Harris Bank
Attn: Bankruptcy
Po Box 2035
Milwaukee, WI 53201

BMO Harris Bank
Attn: Bankruptcy
Po Box 2035
Milwaukee, WI 53201

BMO Harris Bank
Attn: Bankruptcy
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BMO Harris Bank
Attn: Bankruptcy
Po Box 2035
Milwaukee, WI 53201

BMO Harris Bank
Attn: Bankruptcy
Po Box 2035
Milwaukee, WI 53201

BMW Financial
430 E Ogden Ave
Westmont, IL 60559

Compass
15W580 N. Frontage Road
Willowbrook, IL 60527

Dal Financial
12553 S Laramie Ave.
Alsip, IL 60803

Dal Financial
12553 S Laramie Ave.
Alsip, IL 60803

Dal Financial
12553 S Laramie Ave.
Alsip, IL 60803

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12553 S Laramie Ave.
Alsip, IL 60803

DLL Financial Solution Services, In
1111 Old Eagle School Rd.
Wayne, PA 19087

DLL Financial Solution Services, In
1111 Old Eagle School Rd.
Wayne, PA 19087

Jevgenij Golubovskij
6515 Barclay Court
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Downers Grove, IL 60516

M & K Truck Centers
5300 W Plattner Dr
Alsip, IL 60803

New Venture Properties LLC
9100 W Plainfield Rd.
Brookfield, IL 60513

One Heritage Limited Partnership
7501 S Lemont Rd
Suite 24
Woodridge, IL 60517

Ryder Truck Rental
c/o Walsh and Gaertner
24 East Fourth St.
Saint Paul, MN 55101

Ryder Truck Rental
c/o Walsh and Gaertner
24 East Fourth St.
Saint Paul, MN 55101

Transportation Alliance Bank
4185 Harrison Boulevard, Suite 200
Ogden, UT 84401

Wabash Financing
655 Business Center Dr.
Horsham, PA 19044

**United States Bankruptcy Court
Northern District of Illinois**

In re **Judgin Transportation, Inc.**

Debtor(s)

Case No.

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11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Judgin Transportation, Inc.** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

January 13, 2021

Date

/s/ David Freydin

David Freydin

Signature of Attorney or Litigant
Counsel for **Judgin Transportation, Inc.**

Law Offices of David Freydin

8707 Skokie Blvd

Suite 305

Skokie, IL 60077

888-536-6607 Fax:866-575-3765

david.freydin@freydinlaw.com